

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
OCTOBER 20, 2006 – 8:30 A.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order – Roll Call: Chairperson Kenneth A. Fish called the meeting to order. Roll call was taken with a quorum present. Members present: Todd Every, Rick Warrington, David Grignon, Lloyd Pecore. Members absent: Dave Corn and Renita Corn. Also present: Renee Mahkemitas, Brian Tepiew, Dyan and Micah Nickey, Elissa Peters, Gaynelle Hawpetoss, Llewellyn Boyd, Alicia Kinney, Duane Coenen and Sgt Ron Vandenbush.

2. Moment of Silence: A moment of silence was observed.

3. Approval of minutes dated September 20, 2006:

Motion made by Todd Every to approve the minutes dated September 20, 2006. Second was by Dave Grignon. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

4. Veteran's Memorial Park:

Motion made by Todd Every to table item #4. Second was by Dave Grignon. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

5. Variance Request: Elissa Rose Peters Lot 9 Bass Lake SE:

Gaynelle Hawpetoss was informed by the Community Development Staff to attend the Community Development Committee meeting to request the variance. There are three (3) items that she is trying to do: 1) to move a trailer (the trailer is older than 5 years) from an existing tribal lot to her lake lot on Bass Lake SE. 2) to change the status of the lot from recreational to residential and 3) to change the zoning of the lot to allow a trailer home to be placed onto this lot.

Rick Warrington did inspect the trailer and Mr. David Hawpetoss has agreed to the necessary repairs to the trailer home. Mrs. Hawpetoss assured the Committee that because her daughter and grandchildren will be living in this home, they will keep up the necessary repairs.

The Committee informed Mrs. Hawpetoss that they would not be able to do a variance for the trailer home to be placed onto the recreational lot. Mrs. Hawpetoss was informed that there are other residential lots available.

Todd Every informed the committee that he will work with Mr. and Mrs. Hawpetoss to select a residential lot to place her mobile home on.

Motion made by Rick Warrington to approve the request of the trailer to be moved onto a residential lot providing that the necessary improvement are made to the home and that the family would be responsible for removing the trailer if the lot is abandoned. Second was by Dave Grignon. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

6. Private Sector Initiative Business Proposal:

Renee Mahkemitas introduced Duane Coenen and Sgt. Ron Vandembush with hopes that they make a recommendation to the Legislature to become partners in their company.

There was a short video presentation for Pro-Jack Suspension Systems. This system is designed to keep the military Humvee's from rolling or tipping over at high speeds. The Committee would like Mr. Coenen to come back with a formalized business plan along with any other information Mr. Coenen feels would be pertinent to his request. Mrs. Mahkemitas will continue to work with Mr. Coenen and will keep Todd Every informed of the progress.

Motion made by Dave Grignon to table item #6 until they receive more information. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried; 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

7. Menominee Nation Casino Expansion:

The Menominee Tribal Legislature has requested clarification as to what land the Casino is requesting for expansion purposes.

Motion made by Todd Every to recommend to the Legislature to designate the area listed as future expansion area for Menominee Tribal Gaming Purposes; providing that archaeological and environmental studies along with removing the area from sustain yield will be addressed prior to casino project plans. Second was by Rick Warrington. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

8. Loren White Land Issue:

This item can be removed from the agenda.

9. Brian Tepiew Land Request:

Brian Tepiew was instructed to write a letter to formally request the parcel of land in the Middle Village Area where he would like to reside. The letter, a map of where the site is and the summary and recommendations of the Community Development Director was given to the committee for recommendations.

Under department recommendations, development could take place in the area that Mr. Tepiew requested and this area would become a scattered site area. The price for the infrastructure would cost around \$100,000.00 or more.

Mr. Tepiew was informed that there are residential sites located in the Middle Village area along with scattered sites within the Legend Lake area that have been cleared for development.

Brian Tepiew feels that as a tribal member, he should be able to build where he wants to build and that he has been working with the Community Development Department and this Committee for the past several months. He does not need the Tribe to develop the area requested. Mr. Tepiew stated that he can put an individual septic and well system in. The area he wants is on a hill and the area surrounding this is low and if there would be “neighbors”, they would reach water at around 50 feet.

Motion made by Todd Every to deny the Brian Tepiew request. Second was by Lloyd Pecore. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

Mr. Tepiew will come in and see what else the Community Development has for rural scatter sites.

10. Pow-Wow Committee Report

We are unable to get in touch with Lorena Thoms-Chairman of the Pow Wow Committee. Rick Warrington will hand delivery a copy of the agenda to Ms. Thoms for the next meeting.

11. Development of Pow Wow Policy

This item will remain on agenda until we get in touch with Lorena Thoms.

Motion made by Rick Warrington to move to #15-Other Business. Second was by Dave Grignon. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

15. Other Business

Alicia Kinney was requesting a variance from the Committee to move her trailer (which is older than five (5) years) from an existing tribal lot to the one that she has been approved for. She has cleared the land but before she pays for her cement slab, she needs confirmation from the Committee that the trailer home is acceptable.

Rick Warrington has inspected the home and everything is in working order.

Motion made by Rick Warrington to review and take action on the Alicia Kinney item. Second was by Todd Every. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

Motion made by Rick Warrington to waive the five (5) year requirement for a trailer home, making sure that the arc's and environmental are complete on this lot. Second was by Todd Every. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

**Motion made by Todd Every to go back to the agenda. Second was by Rick Warrington.
Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).**

12. Dyan Nickey Business Proposal

Mr. Fish informed the Committee that at the Menominee Tribal Legislature meeting, she was given permission to have her contractor develop the site maps for her mini mall project.

Based on the Legislature motion, Ms. Nickey will be presenting two items to the Committee:
1) a certified survey map prepared and ready to be recorded and 2) a topographical survey map showing the site design of the eight (8) acre area.

13. Business Lease

The Committee tried to contact Mr. John Wilhelmi by conference call but to no avail. There was also a memo that Mr. Wilhelmi drafted that was not given to the Committee. The Committee would like the legal department to be present when this is discussed.

Some of the concerns of the committee were the term of the lease, the annual lease fee, maintenance and upkeep of the building, the sub-leases themselves.

Motion made by Todd Every to have John Wilhelmi make the necessary changes from the suggestions and that we reconsider this lease at a special meeting. Second was made by Dave Grignon. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

Motion made by Dave Grignon to recess the meeting until October 27, 2006. Second was by Lloyd Pecore. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Dave Corn and Renita Corn).

Meeting is in recess.

MEETING NEVER RECONVENED AS THERE WAS NO QUORUM. THE UNFINISHED BUSINESS OF THE BUSINESS LEASE ALONG WITH ITEM #14-ENERGY POLICY WILL BE REVIEWED AT THE NEXT REGULAR MONTHLY MEETING.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff